

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, December 5, 2007 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AMENDED AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- V. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of October 31, 2007 to November 29, 2007.
 - (b) Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 2292-010-032, Westridge Canyonback Park adjacent, Encino.
 - (c) Consideration of resolution authorizing the acceptance of the following offers to dedicate scenic easements and transfer development credits: Sun/5-85-343; Beach Property Co./5-88-403; and McLean/5-88-385, located in unincorporated Los Angeles County; O'Connor/5-88-443, located in Malibu, Los Angeles County; and Lascola/5-88-614, located in Malibu and Malibu-adjacent unincorporated Los Angeles County.

- (d) Consideration of resolution authorizing the acceptance of the following offer to dedicate public lateral access easement: Kamen/A-4-MAL-05-075, located at Lechuza Beach, Malibu.
- (e) Consideration of resolution authorizing acceptance of the following offers to dedicate trail easements: Calamigos Ranch Corp./5-86-517; and Ring/5-86-749, located in unincorporated Los Angeles County.
- (f) Consideration of resolution amending a sole source contract with Brett Goldstone for the Vista Hermosa Park.
- (g) Consideration of resolution authorizing sole source contract with McCabe & Company for professional services relative to the Malibu Public Assess LCP Amendment.
- (h) Consideration of resolution authorizing a sole source contract with Mujeres de la Tierra for the Northeast Los Angeles Open Space project.
- (i) Consideration of resolution authorizing the acceptance of an augmentation to Grant No. SMM-0605 from the Santa Monica Mountains Conservancy for Franklin Canyon Improvements using Proposition 50 funds.
- (j) Consideration of resolution authorizing the extension of the contract with Conejo Crest Landscaping for grounds maintenance at King Gillette Ranch, unincorporated Los Angeles County.
- (k) Consideration of resolution authorizing an augmentation to the contract to ArtShare Los Angeles for artistic services at Vista Hermosa Park Project, Los Angeles.
- (l) Consideration of resolution authorizing acquisition of properties in Los Angeles County Chapter 8 Agreement 2530, using public, private, and in-lieu-fee mitigation funds, Glassell Park area, Los Angeles.
- (m) Consideration of resolution authorizing acquisition of properties in Los Angeles County Chapter 8 Agreements 2535 and 2537, using public, private, and in-lieu-fee mitigation funds, Upper Soledad Canyon and Antelope Valley, unincorporated Los Angeles County.
- (n) Consideration of resolution authorizing acquisition of properties in Los Angeles County Chapter 8 Agreements 2536 and 2538, using public, private, and in-lieu-fee mitigation funds, Antelope Valley, unincorporated Los Angeles County.

- VI. Report regarding emergency gas line replacement at King Gillette Ranch, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing a contract for services between the Mountains Recreation and Conservation Authority and the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch, Calabasas.
- VIII. Consideration of resolution authorizing the acquisition of all or a portion of the following APNs totaling approximately 620 acres: 4457-005-010, 011, 016; 4457-013-013, 015, 029, 033, 036, 037, 038, 039, 040, 043, 044, 052, 053, 060, and 061, Corral Canyon, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and the Trust for Public Land. Under consideration: terms and price. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)
- IX. Consideration of resolution authorizing entering into grants with the Santa Monica Mountains Conservancy, the State Coastal Conservancy, the Wildlife Conservation Board and the Santa Monica Bay Restoration Commission for the acquisition of all or a portion of the following APNs: 4457-005-010, 011, 016; 4457-013-013, 015, 029, 033, 036, 037, 038, 039, 040, 043, 044, 052, 053, 060, and 061, Corral Canyon, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire APN 2826-022-024 in Lyons Canyon, Santa Susana Mountains, unincorporated Santa Clarita Valley.
- XI. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for improvements in the Big Tujunga watershed as part of the Big Tujunga Dam - Santa Ana Sucker Habitat Enhancement Project, or in the alternative authorizing assignment of said Proposition A Excess Funds to the Los Angeles County Department of Public Works for said project, Angeles National Forest.
- XII. Consideration of a resolution authorizing the acceptance of the donation of approximately 175 acres in fee and/or conservation easements APNs 5630-026-002, 003, 5630-028-006, 5666-003-001, 002 and 003, City of Glendale.
- XIII. Consideration of resolution authorizing acceptance of a fee title donation of all or a portion of APN 4457-013-030 and/or 055, totaling approximately 26 acres, Corral Canyon, unincorporated Los Angeles County.

XIV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. LC077488; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC377233; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*, and (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.

XVI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.